

The Dane County Humane Society
Board of Directors Meeting – August 16, 2006, 11:00AM

Agenda

1. Opening Business (5 minutes)
 - a. Call to order
 - b. Approve agenda
 - c. Audience comments
 - d. Approve July 19, 2006 minutes

2. Regular Updates (10 minutes)
 - a. Financial Update – Bridget
 - b. Monthly DCHS Staff Meeting Update

3. Old Business (10 minutes)
 - a. Pit Bull Update
 - i) Press Conference
 - ii) Status of dogs and petition to court
 - iii) County and Finances for the dogs
 - iv) Legislative steps
 - (1) Committee to lead changes
 - (2) Help from North Carolina (NCTFAAF)

4. New Business (15 minutes)
 - a. Bylaws versus Articles (Ellen)

5. Items for future meeting agendas
 - a. Bylaws review
 - i) Prepare to begin review
 - (1) Set begin date, process and timeline
 - b. Position Statement review
 - c. Articles review
 - d. Setting strategy for 2007
 - e. 2007 Budget approval

6. Adjourn to Closed Session